

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
JANUARY 12, 2023**

A Regular Meeting of the Negaunee City Council was held on Thursday January 12, 2023 at 6:30 p.m. at the Negaunee Senior Center.

Members Present: Mayor Kangas, Council Members Stagliano, Ilmonen, Smith, Karki, LaLonde, Howard

Members Absent: None

APPROVAL OF AGENDA

A motion was made by Council Member Smith, supported by Council Member Ilmonen and unanimously carried to approve the agenda as presented.

PUBLIC COMMENT

No one from the public wished to comment.

PUBLIC HEARING – CRD 209 GOLD ST.

Mayor Kangas opened the public hearing.

No one from the public wished to comment.

Mayor kangas closed the public hearing.

A motion was made by Council Member Smith and supported by Council Member LaLonde to approve the CRD Resolution for 209 Gold Street.

The following roll call vote was taken:

Ayes: Council Members Stagliano, Ilmonen, Smith, Karki, LaLonde, Howard and Mayor Kangas

Nays: None

The motion passed on a 7-0 vote.

FORESTRY MANAGEMENT PLAN

Mr. Karl, Ploeckelmand, Green Timber was present to give a brief update on his findings for the Forestry Management Plan.

A motion was made by Council Member Ilmonen, supported by Council Member Karki and unanimously carried to adopt the Forestry Management Plan.

WATERWORKS BUILDING PLAN

Mr. Mike Lempinen a member of the waterworks building committee was present along with other members of the committee to give a brief update to the plan.

After a brief discussion on the plan regarding parking, safety, cost and environmental issues the plan was placed on file for consideration in the future.

IOHTA AGREEMENT AMENDMENT

An amendment to the land agreement with the Iron Ore Heritage Authority to allow the City to perform a Phase II Environmental Site Assessment for the new campground was presented.

A motion was made by Council Member Smith and supported by Council Member LaLonde to approve the amendment.

The following roll call vote was taken:

Ayes: Council Members Ilmonen, Smith, Karki, LaLonde, Howard, Stagliano and Mayor Kangas

Nays: None

The motion passed on a 7-0 vote.

BOARDS AND COMMISSION APPOINTMENTS

A motion was made by Mayor Kangas, supported by Council Member Smith to appoint Jon Becker to the Planning Commission.

A motion was made by Council Member Smith, supported by Council Member LaLonde and unanimously carried to appoint Ryan Nummela to the DDA, Tony McGrath to the NIWA, Rich Uren to the ZBA and Josh Fruik to the BOR.

USDA DRAW #4 – PHASE I WATER PROJECT

A motion was made by Council Member Ilmonen and supported by Council Member Stagliano to approve USDA Draw #4 in the amount of \$289,822.29.

The following roll call vote was taken:

Ayes: Council Members Smith, Karki, LaLonde, Howard, Stagliano, Ilmonen and Mayor Kangas

Nays: None

the motion passed on a 7-0 vote.

CONSENT AGENDA

A motion was made by Council Member Stagliano and supported by Council Member LaLonde to approve the Consent Agenda as follows: December 8th Regular Minutes, December 19th Special Minutes, Claims and Accounts in the amount of \$856,411.19 (checks #84743-84881), Revenue/Expenditure Reports – Estimated Trial Balances, TCO #68, Senior Center Agreements.

The following roll call vote was taken:

Ayes: Council Member Karki, LaLonde, Howard, Stagliano, Ilmonen, Smith, Mayor Kangas

Nays: None

The motion passed on a 7-0 vote.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

Council Member Howard commented on fishing on Teal Lake, scraping of the streets is not being done and clearing the fire hydrants.

Council Member LaLonde commented on the fire hydrants being cleared.

Council Member Karki commented on the DPW and plowing.

Council Member Smith commented that the banks had been pushed back on Teal Lake Ave, wished everyone a Happy New Year and Heikki Lunta.

Council Member Stagliano commented on Heikki Lunta.

Mayor Kangas commented on Heikki Lunta and fire hydrants.

CITY MANAGER

Manager Heffron commented on Heikki Lunta, the DPW Director/City Engineer position, joint meeting with the Planning Commission regarding the Master Plan and budget amendments.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Smith, supported by Council Member Ilmonen and unanimously carried to adjourn the meeting at 8:55 p.m.

Ann Ducoli, Deputy Clerk